



University of  
NORTH ALABAMA  

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FOUNDATION

**NOMINATIONS COMMITTEE  
UNA FOUNDATION**

*Monday, July 31, 2023; 4:00 p.m. – 5:00 p.m.*

*Via Teams*

**AGENDA**

- I. Welcome ..... Joe Campbell '77, Chair
- II. Review of Prior Meeting Minutes.....Joe Campbell
- III. Current Board of Directors Term List ..... Morgan Fowler '12
- IV. Vote on Candidates for Board of Directors .....Joe Campbell
- V. Vote on Board Officers.....Joe Campbell

**MEMBERS**

*Joe Campbell '77, Chair*

*Jamie Kiel '97*

*Tracy Doughty '97*

*Mary Leigh Gillespie '96,  
Vice Chair*

*Nelda Cambron-McCabe '69*

*Debbie Garcia Nowlin*

*Morgan Fowler, Staff Liaison*

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**ARTICLE V, Section 4**

The Committee on Nominations shall meet as needed and shall present its report at the last meeting of the Board of Directors prior to the end of the fiscal year. The Committee on Nominations shall make formal recommendations to the Foundation Board of Directors on persons to assume the office of Chair and Vice Chair, as well as on persons to be considered for membership on the Board.

***Purpose, Responsibilities, and Goals of the Nominations Committee:***

- *Our purpose is to select diverse nominees with influence and affluence, whose experience and qualities meet the needs of the Foundation Board.*
- *Our responsibilities are to make formal recommendations to the board on membership as well as positions of Chair, Vice Chair, and Treasurer.*
- *Our goal is to strategically fill vacant positions as needed with members whose passions align with the mission of the Foundation and University.*



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NORTH ALABAMA  

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FOUNDATION

**MINUTES  
NOMINATIONS COMMITTEE  
UNA FOUNDATION**

*Wednesday, February 1, 2023; 4:00 p.m. – 5:00 p.m.*

*Teams Videoconference*

Present: Chair Joe Campbell, Vice Chair Mary Leigh Gillespie, Tracy Doughty, Jamie Kiel, Jason Thomas, Kevin Haslam

Absent: Nelda Cambron-McCabe

Staff Liaison: Morgan Fowler

The meeting was called to order at 4:09 p.m., and a welcome extended by Joe Campbell, chair. Chair Campbell presented the minutes from the August 10, 2022 meeting for approval. Tracy Doughty made a motion that the minutes be approved as presented. Mary Leigh Gillespie seconded and the motion carried unanimously. Chair Campbell reviewed the committee objective.

Chair Campbell discussed the idea of subcommittees which might consist of student athletes, alumni, and Greek life. As full board approval is needed to establish subcommittees, Kevin Haslam will prepare the intent and bylaws for the subcommittees in preparation for the next board meeting in August.

In reviewing the term list, Chair Campbell noted there will be five vacancies: four members are retiring and one member resigned. Kevin Haslam stated the committee and board will need to vote on a potential candidate, Debbie Garcia Nowlin, to fill a vacant seat on the board. Ms. Nowlin is from the Decatur/Huntsville area and had already been vetted last year by Kevin Haslam. Chair Campbell asked for recommendations to fill the four remaining spots. Tracy Doughty mentioned that Carlos Nelson is still willing to serve as his name was brought forward last year. Several prospects are Mike Kirkland, Mickey McClure, and Mike and/or Patty Byers. Jason Thomas mentioned bringing on a board member from Northern Mississippi to represent our student population of that area, and Mary Leigh Gillespie confirmed that the Byers are from Mississippi and heavily involved in UNA Athletics. Kevin Haslam will also be reaching out to

the board members who have served their first term to confirm whether they wish to serve a second term.

Chair Campbell asked the committee to vote to bring Debbie Garcia Nowlin before the full board. Mary Leigh Gillespie made a motion, Tracy Doughty seconded, and the motion carried unanimously.

There being no other items to discuss, the meeting adjourned at 4:33 p.m.



**UNIVERSITY OF NORTH ALABAMA  
FOUNDATION BOARD OF DIRECTORS  
2022/2023 MEMBERS BY TERM LIST**

<b>Term 2023 (14)</b>	<b>Term 2024 (8)</b>	<b>Term 2025 (9)</b>	<b>Ex Officio (3)</b>	<b>Board of Trustee Representative 2022-2023</b>
(2) Larry Bowser (1) Kyle Buchanan (2) Joe Campbell '77 (1) Mary Leigh Gillespie '96 (1) Lorri Glover '90 (1) Sharron Harris '83 (2) Steve Jager '83 (1) Jamie Kiel '97 (1) Gregory Law '86 (2) Chester McKinney (1) Susan Rallis '06 (1) Matthew Schmitz '00	(1) Christie Bevis '97 (1) Tom Butler (2) Tracy Doughty '97 (1) Jacob Ladner '10 (2) Cathy Miller '83 (2) Jason Thomas '95 (1) Mike Washburn '82 (1) Andy Whitt	(2) Nelda Cambron-McCabe (1) Jeff Daniel (1) Carnette Johnson (2) Melissa Long '79 (2) Derrick Mills '00 (1) Debbie Garcia Nowlin '96 (1) Juan Santiago (2) Graham Sisson '87 (2) Robert Steele '78 (2) Stephanie Teichmiller '84 (1) Juan Santiago	Ken Kitts Kevin Haslam Evan Thornton '15	*Steve Pierce '75
			<b><u>Immediate Past Chair</u></b>	
			Harry Smith '64	
			<b><u>Emeritus Directors **</u></b>	
			William Cale, Jr.	

*\*Denotes University's Board of Trustees member-one year term only*

*\*\* Emeritus Director does not count in total number of directors*